



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
January 07, 2020 - 07:45 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 24, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Kelly
2. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 31, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Kelly
3. RATIFICATION OF WARRANT REGISTER FOR JANUARY 7, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Kelly Evans
4. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26
-Kelly
5. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 1-2020
-Kelly Evans
6. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE STUDENT PLACEMENT AGREEMENT FOR ARIZONA STATE UNIVERSITY.
-Rebecca Martell
7. APPROVE AND AUTHORIZED THE AMENDMENT TO THE COMMISSARY SERVICE AGREEMENT.
-Nancy Killian
8. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE FULL-TIME, CAREER SERVICE, SYSTEMS ANALYST / PROGRAMMER I POSITION. [ADD JOB CODE 3027 TO INFORMATION SYSTEMS - PROGRAMMING / 670-41671, J. CHAPMAN'S SUPERVISORY ORGANIZATION.]
-Merritt Fullmer
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SELECTHEALTH, INC. AND DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
-Richard Nance
10. APPROVE AND AUTHORIZE OF THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND JSR SERVICES FOR \$6,038 TO REPAIR THE LEAKING SKYLIGHT AT THE SECURITY

CENTER

-Richard Nielson

11. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DISPOSE AS JUNK OR SELL AS SURPLUS FOUR VEHICLES IDENTIFIED DURING 2020 BUDGET PROCESS, ICN #701411, #701412, #701598 AND #701751
-Richard Nielson
12. ADOPT A RESOLUTION ADOPTING THE 2020 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL
-Amelia Powers Gardner
13. ADOPT A RESOLUTION EXTENDING THE DEADLINE FOR FILING APPLICATIONS FOR PROPERTY TAX RELIEF FROM SEPTEMBER 1 TO DECEMBER 31
-Burt Harvey
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO THE HOLD HARMLESS UNDERTAKING AGREEMENT.
-Rozan Mitchell
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VOTER COMMUNICATION PLATFORM AGREEMENT WITH GLOBAL MOBILE
-Rozan Mitchell
16. RATIFY THE ADDITION OF A .5 FTE, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION TO THE STAFFING PLAN. [ACCOUNT: 230-43120 HEALTH DEPT – NURSING; SUPERVISORY ORG: SUZANNE LIVINGSTON; JOB CODE: 202288, PUBLIC HEALTH NURSE II – NON-EXEMPT; GRADE: 511; POSITION-01772]
-Julene Elgueta
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SPONSOR LETTER FOR THE REQUEST OF FUNDS FROM THE FEMA PRE-DISASTER MITIGATION PROGRAM FOR REHABILITATION OF THE THISTLE TUNNEL.
-Richard Nielson
18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE MEDICAL RESERVE CORPS PROGRAM.
-Julie Dey
19. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE ASTHMA HOME VISITING PROGRAM.
-Ralph Clegg
20. APPROVE AND AUTHORIZE THE SIGNING OF A MUTUAL CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT WITH ECLINICAL WORKS FOR 2019 RISK ASSESSMENT REQUIREMENT.
-Julie Dey
21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR A .5 FTE SCHOOL NURSE.
-Julie Dey
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZED USER AGREEMENT WITH VERIZON WIRELESS
-Amelia Powers Gardner
23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO DECLARE AS SURPLUS ITEMS FOR DONATION
-Ezra N
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES

ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Cherie Bunce

25. APPOINTMENT OF A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
-Cherie Bunce
26. RATIFY ELECTRONIC SIGNATURE ON END USER AGREEMENT FOR SOFTWARE TO BE USED TO ANALYZE CELL PHONES
-Justin Seitzinger/Attorneys Office
27. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO LIEUTENANT DENNIS HARRIS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall/Sheriff
28. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
-Cherie Bunce
29. RATIFY THE SIGNING OF A NOTICE OF TERMINATION OF ECONOMIC DEVELOPMENT CONSULTANT AGREEMENT BY UTAH COUNTY.
-Adam Beck
30. RATIFY COMMISSION SIGNATURES ON NOTICE OF CANCELLATION OF REGULARLY SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON MONDAY, DECEMBER 30TH, 2019
-David Shawcroft
31. ADOPT A RESOLUTION APPOINTING MICHAEL S. BUNKER AS A DEPUTY UTAH COUNTY CONSTABLE
-Bill Lee
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES "NACO" FOR 2020 MEMBERSHIP
-Cherie Bunce

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND HELINA CARTER THOMAS FOR THE SANDHILLS MEADOW PLAT A IN THE AMOUNT OF \$67,761.25
- Richard Nielson, Public Works Director -
2. ADOPT A RESOLUTION TO SUBMIT TO THE VOTERS WHETHER TO ADOPT THE OPTIONAL PLAN CREATED BY THE UTAH COUNTY COMMISSION
-Ezra, Commission Office -
3. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.
- David H. Shawcroft, Deputy Attorney -
4. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT.
- David H. Shawcroft, Deputy Attorney -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -

6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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